



Agenda

May 12, 2023

10:00 AM – 2:00 PM

Remote (Zoom) or in-person

Join Zoom Meeting

<https://mt-gov.zoom.us/j/84252398130?pwd=bCt2dU9tVzdEeE1OblcyZVJIWElnZz09>

Meeting ID: 842 5239 8130

Password: 918254

Dial by Telephone: +1 646 558 8656

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Password: 918254

1. Call to Order
2. Introductions and Opening Prayer
3. **ACTION ITEM:**
 - Approve January 2023 board meeting minutes.
4. Case Update
 - a. BH-01 – Update from Jessica (no board action required)
 - b. BH-02: Update from Jessica. Board action required.
 - c. CR-01/PR-01/PR-02/TE-01: Ready to go to Northern Cheyenne. Update from Conrad on transmittal.
 - d. CR-02: Remains at crime lab; Jessica to update. Board action required.
 - e. FA-01: Update from Skye and Conrad.
 - f. LT-01: Update from Jessica (no board action required).
 - g. MO-01/MO-02/MO-03/TL-01/TL-02: Update from Skye
 - h. FH-01/UN-08: Update from Jessica (no board action required).
 - i. LC-01/ML-02/UN-01: all burial items. Board action required.
 - j. LC-02: Update from Jessica (no board action required).
 - k. UN-09: Update from Skye.
 - l. UN-10: Update from Erika.
 - m. UN-12: Update from Jessica.

- n. UN-02/UN-03/UN-04/UN-05/UN-06/UN-07/UN-11: All scalp locks. Update from Conrad on discussion with the Elders. Board action required.
- 5. Proposed Case Review Protocol presentation (Erika)
 - a. If assigned a case, work on it until a decision needs to be made.
 - b. If a decision is necessary,
 - i. Inform the state Archaeologist (or staff member) of your progress;
 - ii. If you are unable to attend the meeting, provide notes so your case can still move forward.
 - c. Update case form/notes (optional).
- 7. Meetings. Per statute/ARM's, the board meets twice per year (typically May and October) in-person with a remote option. Can the Board consider an additional two meetings per year until case load is addressed? Meetings can be shorter and remote only (Zoom) to reduce costs.
- 8. Updates on other items:
 - a. Request from University of Montana to partner with Burial Board on DNA analysis. Presentation to the board to be scheduled at future date.
 - b. Establishing permanent repository(s), through FWP to use state parks for repository locations. FWP requests short proposal from board with board's preferences for repository sites. Need letter of interest from the Board, outlining Board's desires for location(s).
 - c. DNA testing that addresses cultural sensitivity.
 - d. Educational piece (i.e., hotline, confidentiality, brochure)
- 7. Next meeting date
- 8. Adjourn